

**A SUBSTITUTE RESOLUTION BY
TRANSPORTATION COMMITTEE**

02-R-0349

A SUBSTITUTE RESOLUTION AUTHORIZING THE MAYOR OR HER DESIGNEE TO ENTER INTO AN APPROPRIATE CONTRACTUAL AGREEMENT WITH THE DEPARTMENT OF TRANSPORTATION STATE OF GEORGIA ON BEHALF OF THE DEPARTMENT OF AVIATION TO PROVIDE DESIGN REVIEW AND APPROVAL FOR PROJECTS WHICH ENCROACH UPON FEDERAL HIGHWAY ADMINISTRATION RIGHTS OF WAY IN AN AMOUNT NOT TO EXCEED \$750,000.00. ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM FUND, ACCOUNT AND CENTER NUMBER 2H21 561001 R21001.

WHEREAS, the Department of Transportation is the approving agency for construction contract documents including design drawings and technical specifications which impact Federal and State highways; and

WHEREAS, the City of Atlanta and Department of Transportation proposes to enter into an Agreement for Reimbursement of Review Cost and Requirements Associated with the Proposed Improvements at Hartsfield Atlanta International Airport as outlined in the 2010 Master Plan, hereinafter referred to as the PROGRAM; and

WHEREAS, the City will divide the PROGRAM into a number of projects for implementation that best takes advantage of time, cost, scheduling, and completion. These projects which serve as the basis for the Agreement include, but are not limited to the following projects:

The construction of the 5th Runway
The Consolidated Rental Car Facility (CONRAC)
Concourse E Expansion and Land Acquisition

WHEREAS, the General Manager of the Department of Aviation and the Director of the Bureau of Purchasing and Real Estate have recommended this Contractual Agreement be approved for an amount not to exceed \$750,000.00.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ATLANTA, GEORGIA, that the Mayor or her designee be and is hereby authorized to enter into an appropriate contractual agreement with Department of Transportation State of Georgia on behalf of the Department of Aviation, for a total not to exceed amount of \$750,000.00.

BE IT FURTHER RESOLVED, that all contracted work shall be charged to and paid from Fund Account and Center Number 2H21 561001 R21001.

BE IT FURTHER RESOLVED, that the City Attorney be and is hereby directed to prepare an appropriate contractual agreement for execution by the Mayor.

BE IT FINALLY RESOLVED, that this agreement shall not become binding on the City and the City shall incur no liability upon same until such contract has been executed by the Mayor and delivered to the contracting party.